

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
June 27, 2023

The Supervisor called the meeting to order at 3:00 p.m.

Members present: Spencer, Ferguson, McCulloch, Walsh
Members absent: Arnold, Brandt, Pike
Also present: R. Sheppard, Attorney

Pledge of Allegiance was recited by all.

Public Input was held.

Motion by Walsh seconded by Ferguson to adopt the agenda by moving I.D.D to the first item and to adopt the consent agenda.
Motion unanimously carried.

Motion by Walsh seconded by McCulloch to approve the minutes of 6.5.2023.
Motion unanimously carried.

Motion by McCulloch seconded by Walsh to approve the closed session minutes of 6.5.2023.
Motion unanimously carried.

Motion by Walsh seconded by McCulloch to open public hearing for creation of an Industrial Development District I.D.D. (Future Technologies, Inc. 2490 Midland Road, Bay City, MI 48706)
Motion unanimously carried.

Motion by McCulloch seconded by Walsh to close public hearing for creation of the I.D.D.
Motion unanimously carried.

Motion by Walsh seconded by Ferguson to approve and complete the resolution R-2023-004 for the creation of I.D.D. (Future Technologies, Inc. 2490 Midland Road, Bay City, MI 48706)
Roll call vote:
Yes: Spencer, Ferguson, McCulloch, Walsh
No: None
Absent: Arnold, Brandt, Pike
Motion carried.

Motion by Ferguson seconded by Walsh to remove forever the social media policy reporting section from today's agenda and any future discussion.
Motion carried. McCulloch no.

Motion by Ferguson seconded by Walsh to remove forever the social media policy as discussed at the last meeting from today's agenda and any future discussion.
Motion carried. McCulloch no.

Motion by McCulloch seconded by Ferguson to approve the 10' lot line adjustment as requested by P. & J. Peil. Transferring 10' from 09-100-A05-000-004-00 to 09-100-A05-000-005-00.
Roll call vote:
Yes: Ferguson, McCulloch, Walsh, Spencer

No: None
Absent: Arnold, Brandt, Pike
Motion carried.

Motion by McCulloch seconded by Walsh to issue an immediate moratorium on the enforcement of the maximum 18" height as found in section 3.29 (c), (2) for terraces, steps, uncovered porches or other similar features and provided it shall not be located less than ten (10) feet from the rear lot line or less than six (6) feet from an accessory building.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson
No: None
Absent: Arnold, Brandt, Pike
Motion carried.

Motion by Walsh seconded by Ferguson to approve the Trinity Lutheran fireworks per the Fire Chief's recommendation letter.
Motion unanimously carried.

Motion by Ferguson seconded by McCulloch to have the on-call fire fighters use Veteran's bridge to avoid fees of the Liberty bridge when responding to mutual aid.
Motion unanimously carried.

Motion by McCulloch seconded by Walsh to approve the Fire Chief recommendation to remove from probationary status and to appoint R. Roberts to Lieutenant starting with next pay period.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, McCulloch
No: None
Absent: Arnold, Brandt, Pike
Motion carried.

Motion by Walsh seconded by Ferguson to update the Fire Chief job description to include under Broad Statement of Responsibilities DUTIES: Although this Employment is between the Fire Chief and the Township, the Employee shall report to and perform work for the Township under the direction of the Township Supervisor. The Employee shall perform the duties of the position in accordance with and subject to the policies, procedures, general rules, and directives of the Township Board and/or Township Supervisor as they may be amended from time to time at the Township's discretion. The Employee agrees to use their best effort and endeavors to promote the interests of the Township.

Roll call vote:

Yes: Spencer, Ferguson, Walsh
No: McCulloch
Absent: Arnold, Brandt, Pike
Motion carried.

Motion by McCulloch seconded by Walsh to go into closed session at 3:55 p.m. to discuss with the attorney the lawsuit with H. Miller at 1600 S. Euclid.
Motion unanimously carried.

Motion by McCulloch seconded by Walsh to reopen the meeting at 4:35 p.m.
Motion unanimously carried

Motion by Walsh seconded by Ferguson to continue the lawsuit discussion at the August meeting.

Motion unanimously carried.

Motion by McCulloch seconded by Walsh to adjourn at 4:36 p.m.

Motion unanimously carried.

Linda K. Ferguson, Clerk
Charter Township of Monitor